

AGENDA  
CITY OF GRAPEVINE, TEXAS  
LIBRARY BOARD MEETING  
**MONDAY, APRIL 18, 2016**  
6:30 P.M.  
BOARD ROOM – 1201 MUNICIPAL WAY

- I. Call to Order
- II. Citizen Comments
- III. Consideration of Minutes
  - A. January 18, 2016
- IV. Old Business
  - A. Update on Expansion of Teen Room & Genealogy
  - B. Update on Librarian I Position
- V. New Business
  - A. Discuss Budget for 2016-2017
  - B. Discuss TexShare Value Report
  - C. Discuss New STEM Program in CreateIt
- VI. Miscellaneous Reports and/or Discussions
  - A. Announce Positions and Terms Expiring
  - B. Next Meeting July 18, 2016
- VII. Adjournment

IF YOU PLAN TO ATTEND THIS PUBLIC MEETING AND YOU HAVE A DISABILITY THAT REQUIRES SPECIAL ARRANGEMENTS AT THE MEETING, PLEASE CONTACT THE LIBRARY AT (817) 410-3400 AT LEAST 24 HOURS IN ADVANCE. REASONABLE ACCOMMODATIONS WILL BE MADE TO ASSIST YOUR NEEDS.

IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551.001 et seq, ACTS OF THE 1993 TEXAS LEGISLATURE, THE LIBRARY BOARD MEETING AGENDA WAS PREPARED AND POSTED THIS **12<sup>th</sup> DAY OF APRIL, 2016** AT 5:00 P.M.

  
LIBRARY DIRECTOR